Board Policy Review Committee (BPRC)

Meeting Report: October 4, 2023

AJe' English-Wynn

Attendees: Mark Pruitt Jr., Kirsten Belair, Hugh Broomall—Chair, Kimberly A. deJongh, VJ Leonard, Dr. Kecia Nesmith (Zoom), Kenny Oates

Policies Under Review:

- Policy #4021—Staff Conduct Electronic Communication and Social Media Policy: Last updates were completed in 2014 and have been updated to 2023. Requesting to update intent to monitor and to delete the request of parental consent to eliminate student's opportunity to obtain a fake parental consent.
- Policy #5013—Attendance Zone Review: This policy is being reviewed in relation to the neighborhood schools act and demographic equity.

Committee Reports:

• This meeting was called to order by the Chair, October 4, 2023. Motion was made to approve the previous agenda. There were no public comments this evening. The chair reviewed the board policies and processes. Adult sexual misconduct is a policy that will be reviewed in November 2023. This evening's policies discussed, #4021 Staff Conduct Electronic Communication and Social Media Policy and #5013 Attendance Zone Review. Mark Pruitt referenced previous technology that has been allowed in district schools and recommended that we include a list of technological equipment that can be approved for teachers under prohibited electronic communications. The chair discussed the definition of artificial intelligence (AI), how it continues to evolve, and what qualifies as appropriate usage. Dr. Kecia Nesmith advised against putting an AI policy in place due to its constant changes and inconsistency that would require the committee to amend said policy regularly.

Public comment was received for policy #5013 stating that changes to the attendance zone would contradict the neighborhood schools act. This policy is currently under review by legal for the neighboring schools act conflicts and demographic equity. The committee discussed putting a timeline in place to consistently review/update this policy and the demographic breakdown in each school and local neighborhood.

New Updates:

 Policies #4021 Staff Conduct Electronic Communication and Social Media Policy and #5013 Attendance Zone Review are currently under review by legal. Once these policies are reviewed, they will then be submitted to the board for review and approval. The committee will await updates from legal at which time we will discuss policy updates to

Board Policy Review Committee (BPRC)

Meeting Report: October 4, 2023

AJe' English-Wynn

include a review timeline for policy #5013 to be included in the agenda for the November 2023 board meeting.

Committee Recommendations:

• The committee is requesting to include a recurring timeline to review attendance zones and neighborhood demographics for policy #5013.

Next Meeting: November 1, 2023